

# **Performing Arts Center Board Minutes 12/16/2009**

SIMSBURY PERFORMING ARTS CENTER BOARD  
REGULAR MEETING  
DECEMBER 16, 2009

## **I. CALL TO ORDER**

The following Board members assembled at 7:35 a.m: John Paddock, Greg Piecuch, and Dave Ryan. Also in attendance were Gerry Toner, Director of Parks & Recreation, Hiram Peck, Director of Planning, and Ferg Jansen, Planning Commission. Due to a lack of quorum, the meeting was not called to order. Notwithstanding the lack of a quorum, the Board members present proceeded to discuss the agenda items.

## **II. APPROVAL OF MEETING MINUTES**

Due to the lack of a quorum, consideration of the minutes of the November 30, 2009, special meeting were deferred.

## **III. ATC REPORT ON 2009-2010 PLAN – MARKETING, OPERATIONS, BUDGET**

Mr. Ryan reported that David Bell was absent due to having been summoned to jury duty. Mr. Ryan distributed a written report submitted by Mr. Bell. The Board reviewed and discussed the report. No action was taken.

## **VI. DISCUSSION AND APPROVAL OF POTENTIAL CAPITAL PROJECT REQUESTS**

Consideration of this agenda item was deferred. No action was taken.

## V. RECOMMENDATIONS TO BOS ON REQUESTS TO USE THE PAC

There were no requests pending before the Board. No action was taken.

## VI. ZONING COMMISSION REGULATIONS REGARDING ALCOHOL - HIRAM PECK

Mr. Peck updated the Board concerning the Zoning Commission's pending application to amend the Zoning Regulations concerning the sale, distribution and consumption of alcohol. Mr. Jansen remarked concerning the need for an alcohol policy for the Performing Arts Center. The Board discussed Mr. Peck's and Mr. Jansen's comments. No action was taken.

## VII. ADJOURNMENT

Inasmuch as there was never a quorum of the Performing Arts Center Board, and inasmuch as the meeting was never called to order, there was no motion to adjourn. Those in attendance concluded their discussion at approximately 8:35 a.m.

Respectfully Submitted,

Gregory W. Piecuch  
Vice-Chairman